

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, December 16, 2010

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, December 16, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Bob Peay led the pledge to our flag.
- D.** Twenty (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The November 18, 2010, Legislative Meeting Minutes were adopted.
- F.** Commissioner of Health Susan Cooper presented a U.S. Department of Agriculture Grant to Rutherford County Health Department Director Dana Garrett to expand The WIC program.

G. RESOLUTION OF SYMPATHY

A resolution of Sympathy was presented in honor of Amy Williams, former Rutherford County Election Administrator

H. RESOLUTIONS OF RECOGNITION

- 1. A Resolution of Recognition was presented to First Presbyterian Church of Smyrna in recently celebrating 200 years of service and ministry in Smyrna and Rutherford County.
- 2. A Resolution of Recognition was presented to the Siegel High School Band as they were recently crowned Grand Champion of the MTSU '2010 Contest of Champions.'

I. PUBLIC COMMENTS

Elizabeth Coker read her concerns over previous decisions of the Planning Commission in regard to the building of an Islamic Center located at Bradyville Pike.

Jeff Lea of Middle Tennessee Medical Center presented and read a resolution from the MTMC Board of Directors in honor of the assistance recently provided by the Rutherford County Emergency Medical Services in the relocation of the medical center.

Donald Todd of Buck Lane spoke on his concern that \$81 million dollar state surplus revenue balance may mean the state's citizens are overtaxed.

J. ELECTIONS & CONFIRMATIONS

1. The Notary applicants were approved.
2. Two (2) vacancies on the Conservation Board were announced.
3. Commissioner Steve Sandlin, Farmer Anthony David Scales, and Farmwoman Delia Goodman were appointed to fill vacancies on the Agricultural Advisory Board.
4. Tom Hartley and Virgil Gammon were recommended to fill vacancies on the Correctional Work Center Board. Former Commissioner Grant Kelley was nominated from the Commission floor. Tom Hartley and Grant Kelley were appointed by Roll Call vote to the Work Center Board.
5. Sharon Troutman was appointed Judicial Commissioner.
6. The reappointments of Bill Sellers, Greg Hall and Donnie Hester to the Insurance Committee were confirmed
7. The appointment of Susan Boney was confirmed to fill the unexpired term of Edwin Mcknight to the Insurance Committee.

K. UNFINISHED BUSINESS

None

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. Report will be presented at the January Commission meeting.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund budget amendments were approved.
- B. A resolution to authorize the transfer of a Wheel Tax/Litter Control Position from the County Clerk's Office to the Sheriff's Department and related Budget Amendments was approved.
- C. A resolution to authorize the transfer of a Patrol Officer position from the Sheriff's Department to the Human Resources Department and related Budget Amendments was approved.
- D. The Ambulance Service Fund Budget Amendment was approved.
- E. A resolution to authorize a Narcotic Therapy Management Program was approved.
- F. A resolution to authorize the issuance of \$10 Million General Obligation Capital Outlay Notes for the Purpose of Refinancing the 2008 General Obligation Capital Outlay Notes was approved.
- G. A Resolution to authorize the Acceptance of Offer from the Tennessee Department of Transportation to convey a permanent easement for the construction and maintenance of a drainage facility on State Route 99 was approved.
- H. The 2011-2012 Budget Calendar was approved.
- I. Commission rules were suspended and a resolution to amend the Highway fund was inserted into the agenda and approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. A resolution to present retiring Deputy Sheriffs with their badge and service pistol was approved.
- B. A resolution to approve a contract with Gibson County for Juvenile Detention Services was approved.

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

No Report

7. PUBLIC WORKS & PLANNING COMMITTEE

- A. The Road Book and Drainage Easement books were approved.
- B. A resolution that voices opposition and asks Congressional Representatives to repeal an "Unfunded Mandate" to change county road signs was presented to the Commission. The resolution also requests the federal government to fund the sign changes if they do not repeal the act. The resolution was approved by Roll Call vote.

8. ANY OTHER BUSINESS

Commissioner Adam Coggin announced the Steering Committee meeting date has been changed from January 3 to January 18. He added the meeting is in conjunction with the annual State Delegation visit.

Commissioner Jeff Phillips indicated the June 27, 2011, Planning Commission meeting conflicts with the 'Final' commission meeting of the same day. Chairman Burgess advised he would check on the schedule conflict and would resolve.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:28 pm.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**